

OPEN SESSION AGENDA



Date Wednesday, June 24, 2020

Time: 9:00 am

Place 4140 Patterson Avenue
 Baltimore, MD

Mission Statement

The mission of the Board of Nursing is to advance safe quality care in Maryland through licensure, certification, education and accountability for public protection.

The Board of Nursing operates under the Maryland Nurse Practice Act, Health Occupations Article, Section 8. The Board has authority to adopt regulations as necessary to carry out provisions of the law. The Board is mandated to regulate the practice of Registered Nurses, Licensed Practical Nurses, Advanced Practice Registered Nurses, Certified Nursing Assistants, Certified Medication Technicians, Licensed Electrologists, and Licensed Direct Entry Midwives.

PLEASE NOTE: *The meeting will be in Open Session from 9:00 am until approximately 10:00 am. Upon completing the Open Session agenda, the Board expects to close the meeting in accordance with MD Code/Ann., Gen. Prov. §3-305. During the Closed Session, the Board may also perform quasi-judicial and administrative functions*

1. Call To Order

Board President/ Designee

- A. Roll call and declaration of quorum
- B. Board of Nursing Updates
- C. Review of Open Session Minutes for approval -Tabled
- D. Elections

Gary Hicks, Board President
Karen Evans, Executive Director

2. Approval of Consent Agenda

Items A-D have been reviewed and recommended for approval by the CNA Advisory Committee and Practice and Education Committee.

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board Approval: None

B. Renewal of Approved Certified Nursing Assistant (CNA) and Certified Nursing Assistant CNA/Geriatric Nursing Assistant (GNA) Training Programs

- 1. Dennett Road Manor (CNA/GNA)
- 2. Fomen Nursing Assistant Training Academy (CNA/GNA)
- 3. Dr. James A. Forrest Career and Technology Center (CNA)

C. Renewal of Approved Certified Medicine Aide (CMA) Training Programs and CMA Update Program:

- 1. Harford Community College
- 2. Allegany College of Maryland
- 3. Anne Arundel Community College
- 4. Montgomery College

D. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

The following individuals have met the requirements for 10.39.02.05A

- 1. Carol P. Johnson, RN (R236958), Genesis HealthCare, Catonsville Center
- 2. Carol P. Johnson, RN (R236958), Genesis HealthCare, Cromwell Center
- 3. Carol P. Johnson, RN (R236958), Genesis HealthCare, Franklin Wood Center
- 4. Carol P. Johnson, RN (R236958), Genesis HealthCare, Powerback Rehabilitation, Brightwood Campus
- 5. Joan Gannon, RN (R072530), Genesis HealthCare, Severna Park Center

6. Joan Gannon, RN (R072530), Genesis HealthCare, Hammonds Lane Center
7. Joan Gannon, RN (R072530), Genesis HealthCare, Spa Creek Center
8. Donna Plante, RN (R123092), Genesis HealthCare, Waugh Chapel Center
9. Barbara Gough, RN (R085814) Genesis HealthCare, Waugh Chapel Center
10. Stacye Cooper, RN (R209664), Baltimore City Community College
11. Shannon Gaines, RN (R178745), Baltimore City Community College
12. Amanda Meeks, RN (R201491), Dennett Road Manor

E. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: None

3. Discussion of Items Removed from the Consent Agenda

4. Education

Items B-D have been reviewed and recommended for approval by the MBON Ad-Hoc Committee and. Items E and F have been reviewed by the Practice and Education Committee.

Karen E. B. Evans
Executive Director, MBON

Patricia Kennedy
Director, Education and Exams

Sheila Green
Consultant, Education and Exams

- A. Amendments to COMAR 10.27.03
- B. Bowie State University- Approval of Action Plan.
- C. Prince George's Community College- Approval of Onboarding Plan for Faculty.
- D. Radiance College -Not Substantially Equivalent.
- E. Approval of Dr. Debra Webster for Salisbury University Administration.
- F. Universidad Ana G. Mendez Action Plan sent to MBON Ad-Hoc Committee for next steps.

5. Practice and Certification

Items 5(A-B) have been reviewed and recommended for approval by the Practice and Education Committee

Monica Mentzer
Director, Practice

- A. Request to update the approved courses for CNA Equivalency at University of Delaware for a nursing student to successfully complete to obtain an initial CNA Certification in Maryland. The course numbers have changed from what is currently posted on the MBON website.
- B. Request to approve the nursing courses for CNA Equivalency at Ottenbein College, Westerville, Ohio, for a nursing student to successfully complete to obtain an initial CNA Certification in Maryland.

6. Licensure and Advance Practice

Shetarah Goodwin
Manager, Licensure

A. Monthly Statistics

7. Legislative Affairs

Rhonda Scott
*Deputy Director and Director of
Enforcement, MBON*

8. Direct Entry Midwives and Electrology

Monica Mentzer
Director, Practice

9. Quarterly Reports

(Quarterly Reports are presented during January, April, August, November)

10. Other

A. Election Results

B. RN/LPN Refresher Course Research Update